

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	<b>215548767</b>				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:  <b>BOND SAFEGUARD INSURANCE COMPANY</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>CORPORATION SERVICE COMPANY</b>  <b>BANK OF AMERICA CENTER</b>  <b>16TH FLOOR, 1111 EAST MAIN STREET</b>   <b>RICHMOND, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>RICHMOND CITY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION:  <b>SD</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>6/30/2015</b></p> <p>SCC ID NO: <b>F1591959</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	5,000,000
CLASS	AUTHORIZED					
COMMON	5,000,000					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 12890 LEBANON ROAD</p> <p style="margin-left: 40px;">CITY/ST/ZIP: MOUNT JULIET, TN 37122</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: DAVID E CAMPBELL  TITLE: PRESIDENT  ADDRESS: 12890 LEBANON ROAD  CITY/ST/ZIP/CO: MOUNT JULIET, TN 37122 </td> <td style="width: 50%; text-align: right; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: DAVID E CAMPBELL TITLE: PRESIDENT ADDRESS: 12890 LEBANON ROAD CITY/ST/ZIP/CO: MOUNT JULIET, TN 37122	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR		
NAME: DAVID E CAMPBELL TITLE: PRESIDENT ADDRESS: 12890 LEBANON ROAD CITY/ST/ZIP/CO: MOUNT JULIET, TN 37122	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR					
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: GREGORY E SEMROW  TITLE: VICE PRESIDENT  ADDRESS: 12890 LEBANON ROAD  CITY/ST/ZIP/CO: MOUNT JULIET, TN 37122 </td> <td style="width: 50%; text-align: right; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: GREGORY E SEMROW TITLE: VICE PRESIDENT ADDRESS: 12890 LEBANON ROAD CITY/ST/ZIP/CO: MOUNT JULIET, TN 37122	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR		
NAME: GREGORY E SEMROW TITLE: VICE PRESIDENT ADDRESS: 12890 LEBANON ROAD CITY/ST/ZIP/CO: MOUNT JULIET, TN 37122	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR					
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: MIKE BRUCE  TITLE: VICE PRESIDENT  ADDRESS: 12890 LEBANON ROAD  CITY/ST/ZIP/CO: MOUNT JULIET, TN 37122 </td> <td style="width: 50%; text-align: right; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER      <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: MIKE BRUCE TITLE: VICE PRESIDENT ADDRESS: 12890 LEBANON ROAD CITY/ST/ZIP/CO: MOUNT JULIET, TN 37122	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR		
NAME: MIKE BRUCE TITLE: VICE PRESIDENT ADDRESS: 12890 LEBANON ROAD CITY/ST/ZIP/CO: MOUNT JULIET, TN 37122	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR					
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: ROSE M CULBERTSON  TITLE: VP HR, CIO  ADDRESS: 12890 LEBANON ROAD  CITY/ST/ZIP/CO: MOUNT JULIET, TN 37122 </td> <td style="width: 50%; text-align: right; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER      <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: ROSE M CULBERTSON TITLE: VP HR, CIO ADDRESS: 12890 LEBANON ROAD CITY/ST/ZIP/CO: MOUNT JULIET, TN 37122	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR		
NAME: ROSE M CULBERTSON TITLE: VP HR, CIO ADDRESS: 12890 LEBANON ROAD CITY/ST/ZIP/CO: MOUNT JULIET, TN 37122	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR					
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: CAROL LYNN FRITZ  TITLE: VICE PRESIDENT  ADDRESS: 12890 LEBANON ROAD  CITY/ST/ZIP/CO: MT JULIET, TN 37122 </td> <td style="width: 50%; text-align: right; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER      <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: CAROL LYNN FRITZ TITLE: VICE PRESIDENT ADDRESS: 12890 LEBANON ROAD CITY/ST/ZIP/CO: MT JULIET, TN 37122	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR		
NAME: CAROL LYNN FRITZ TITLE: VICE PRESIDENT ADDRESS: 12890 LEBANON ROAD CITY/ST/ZIP/CO: MT JULIET, TN 37122	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR					
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: CRAIG HUNT KRAHL  TITLE: VP, COO  ADDRESS: 12890 LEBANON ROAD  CITY/ST/ZIP/CO: MOUNT JULIET, TN 37122 </td> <td style="width: 50%; text-align: right; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER      <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: CRAIG HUNT KRAHL TITLE: VP, COO ADDRESS: 12890 LEBANON ROAD CITY/ST/ZIP/CO: MOUNT JULIET, TN 37122	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR		
NAME: CRAIG HUNT KRAHL TITLE: VP, COO ADDRESS: 12890 LEBANON ROAD CITY/ST/ZIP/CO: MOUNT JULIET, TN 37122	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR					

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEREMY SENTMAN VICE PRESIDENT 12890 LEBANON ROAD MOUNT JULIET, TN 37122	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEREMY SENTMAN VICE PRESIDENT 12890 LEBANON ROAD MOUNT JULIET, TN 37122	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFF SMALLING VICE PRESIDENT 12890 LEBANON ROAD MOUNT JULIET, TN 37122	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS A DIERUF CHAIRMAN 10000 SHELBYVILLE RD STE 100 LOUISVILLE, KY 40223	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PHILIP GREGORY LAUER SECRETARY 10000 SHELBYVILLE RD STE 100 LOUISVILLE, KY 40223	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREW SMITH ASST SECRETARY 12890 LEBANON ROAD MOUNT JULIET, TN 37122	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.					
/s/ DAVID E CAMPBELL		DAVID E CAMPBELL, PRESIDENT		3/8/2016	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		PRINTED NAME AND CORPORATE TITLE		DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.					